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ECONOMIC DEVELOPMENT COMMISSION

Decision Meeting

ZOOM VIDEO /AUDIO CONFERENCE

Thursday, January 25, 2024 – Recessed to
February 6, 2024

Join Zoom Meeting

<https://us02web.zoom.us/join/register/tZwkcOCgqDwrGtI3B-dXCaj6NGPnSytMmb0>

Agenda

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Regular Session

Application Matters:

1. 340 Worldwide, LLC.....Amended Grant of Incentives
2. Harborside Corporation.....Petition for addition of Real Property
3. Lovango Island Holdings, LLP.....Recall of Petition for Retroactive Commencement of Tax Incentives and amended Request for Procurement Waiver
4. PL Partners, LLP..... New Application
5. Sail Rock Investment, LLC New Application
6. St. John Concrete, LLC.....New Application
7. United Investors, LLC d/b/a Concrete Masters.....New Application
8. VI Electron, LLC.....New Application
9. West Indies Petroleum USVI Limited, LLC.....New Application
10. YHG Hotel, LLC.....Petition for Fourth Extension to Commence Incentives



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Compliance Matter:

1. Fintrac, Inc.....Resolution of Non-Compliance and Voluntary Termination of Tax Incentives
2. Secret Harbour Beach Resort Associates LLLP.....Resolution of Non-Compliance

6. Executive Session:

❖ **Discussion on Application Matters**

7. Rise Out of Executive Session and Report Out:

8. Decision on Action Items – *Recommendations, Governing Board Votes, and Grants or Denials of Tax Incentive Benefits:*

9. Adjournment

